



## Board of Directors Special Meeting Minutes

Thursday, November 18, 2021

1:30 p.m.

### **MTA Directors in Attendance**

Jim Tarbell  
Eric Dahlhoff  
Josefina Dueñas  
Saprina Rodriguez

### **MTA Directors Absent**

Bruce Richard  
Tess Albin-Smith  
Maureen Mulheren

### **Staff in Attendance**

Jacob King, Interim Executive Director  
Bob Butler, Maintenance manager  
Mark Harvey, CFO  
Heather Lindsteadt, HR Director  
Dawn White, Mobility Manager  
Sara Marquez, Assistant Clerk of the Board

*Due to the Shelter in Place Order issued by Mendocino County Public Health on March 17, 2020, and pursuant to Governor Newsom's Executive Orders N-33-20 and N-25-20, members of the MTA Board of Directors participated in this meeting via teleconference or videoconference.*

## **AGENDA ITEMS**

### **A. CALL TO ORDER**

Vice Chair Tarbell called the meeting to order at 1:30 p.m.

### **B. PUBLIC COMMENT**

No public comments.

### **C. ACTION & DISCUSSION**

1. Unmet Needs: none

2. Discussion and Possible Adoption of Resolution No 2021-21 Authorizing Remote Teleconference Meetings of the Board of Directors of Mendocino Transit Authority for the period of November 18, 2021, through December 18, 2021, Pursuant to Brown Act Provisions.

**Upon Motion** by Director **Tarbell** seconded by Director **Dahlhoff** the Board approved Resolution 2021-21 Remote Teleconference Meetings of the Board of Directors of Mendocino Transit Authority for the period of November 18, 2021, through December 18, 2021 by roll call vote. **AYES:** Tarbell, Dahlhoff, Dueñas, and Chairwoman Rodriguez **NOES:**0, **ABSTAIN:** 0, **ABSENT:** Albin-Smith, Mulheren, Richard,

#### **D. DIRECTOR AND MANAGEMENT REPORTS**

1. Matters from Management

**Heather Lindsteadt, HR Director**, reported that the Board can decide the public comment timing.

2. Matters from Directors

No matters from Directors

#### **E. ADJOURN**

Chairwoman Rodriguez adjourned the meeting at 1:35 pm